

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 9, 2014

Budget Review and Adoption of Budget and Regular Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on April 9, 2014 at 5:30 p.m.

Members present: Jeffrey Kerman, President  
William F. Connors Jr., Vice President  
Deanna Bavlnka, Trustee (as of 6:35 p.m.)  
Inger Germano, Trustee  
Irene Gische, Trustee  
Jonathan Kornreich, Trustee  
Susanne A. Mendelson, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kevin Scanlon, Assistant Superintendent for Educational Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Anthony Gabriele, Student Representative to the Board  
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Mr. Kornreich and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss personnel matters.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:35 p.m. Anthony Gabriele led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition of Item F.1 – Section 3020.a Charges

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of March 12 and 19, 2014 Be it RESOLVED that the Board of Education accept the minutes of its March 12 and 19, 2014 meetings.

On Motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.

REPORTS

Student Representative Report Mr. Gabriele reported on various upcoming events, including Zumba for Autism, Senior Citizen Prom, and Bugs Bunny Breakfast. He encouraged members of the community and staff to attend.

ITEMS FOR BOARD DISCUSSION Mr. Carlson reviewed the proposed 2014-2015 Budget.

ADOPTION OF 2014-1015 RECOMMENDED BUDGET AND PROPERTY TAX REPORT CARD Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$188,060,556 be adopted for the 2014-2015 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2014-15 school year be approved.

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

INFORMATION  
ITEMS TO THE  
BOARD

Ms. Pedisich noted that Setauket School won the “Nick Cannon Takeover Food Drive” contest by collecting 26,732 pounds of food for Long Island Cares. She congratulated Lisa Wall and her colleagues at Setauket Elementary for their work in this regard.

ITEMS FOR  
BOARD ACTION

Declaration of  
Emergency  
Capital Repair and  
SEQRA  
Determination

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, in order to comply with ADA requirements, hereby declares an emergency project to reconstruct the elevator at the R.C. Murphy Junior High School.

State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the THREE VILLAGE CENTRAL SCHOOL DISTRICT is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- o Elevator Cab Reconstruction and Safety Upgrades
- o SED # 58-02-01-06-0-015-033

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this projects falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Appointment of  
Construction  
Manager for  
Efficiency Project  
Bond

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint School Construction Consultants, Inc. to provide construction management services for the projects identified in the Efficiency Project Bond and in accordance with their proposal for a fee of \$1,750,909.

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Revision to  
Appointment of  
Impartial Hearing  
Officers 2013-  
2014

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list that includes a name change to an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2013-2014 school year.

On motion by Mr. Kornreich, seconded by Ms. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Section 3020-a  
Charges

Whereas the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule “A” pursuant to Section 3020-a of New York State Education Law; and

Whereas the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

Be it RESOLVED that the employee named in Confidential Schedule “A” is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

Be if further RESOLVED that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charges after a hearing, the Board of

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Education will seek his or her termination from service in the Three Village Central School District.

On motion by Mr. Kornreich, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

*Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Wilhelmy, Samantha  
 Special Education Teacher  
 St. Joseph's College - BA  
 LIU- Brentwood - MS  
 Previous Tenure – No  
 Related to current employee - Yes  
 Salary Step/Level – 1/MA  
 20% Position  
 Effective – 4/7/14- 6/30/14

This is a one-year part-time (.2) appointment. This appointment is due to student enrollment growth. Ms. Wilhelmy is the daughter of Janet Furlani, Principal Clerk in Human Resources. Ms. Wilhelmy will be assigned to Nassakeag Elementary School for the 2013-14 school year. Ms. Wilhelmy is a substitute teacher in the district and fingerprint clearance for employment is on file.

APPOINTMENT TO SUBSTITUTE TEACHER/NURSE/PARAPROFESSIONAL/TEACHING ASSISTANT POSITIONS

Substitute Teachers

Combs, Madeline

Ms. Combs worked in our Summer Recreation program from 2006-2011. Fingerprint clearance is on file.

APPOINTMENT OF SPRING COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assign- ment</u>	<u>Effec- tive</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>End Date</u>	<u>Status</u>
Hoppy	Michael	Gelinas	Boys Lacrosse 7/8	3/31/ 2014	3	31	31	\$4,180.00	6/13/ /14	Retired

\*\*\* This is replacing his original assignment on the 2/26/14 BOE agenda and replacing Brendan McNamara as Gelinas Boys Lacrosse coach.

McKaney	Charles	Gelinas	Boys Tennis 7/8	3/31/ 2014	3	24	24	\$4,180.00	6/13/ 14	Retired
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\*\*\* Replacing Michael Hoppy as Gelinas Tennis coach

Mr. McKaney was emergency appointed by Ms. Pedisich on 3/28/14 to begin coaching on 3/31/14.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Weiner	Claudine	WMHS	Medical Club	3/17/2014	\$701.40	\$701.40

\*\*\*Ms. Weiner will take over as advisor of this club due to the absence of Silva Michel.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>SAT Prep Instructors</u>							
Gandt	Deborah	WMHS	SAT Prep Program Instructor	Mar-Apr 2014	\$1,442.00	Stipend	\$1,442.00

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Tam	Aaron	WMHS	SAT Prep Program Instructor	Mar-Apr 2014	\$1,442.00	Stipend	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration	Mar-Apr 2014	\$515.00	Stipend	\$515.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Mar-Apr 2014	\$1,030.00	Stipend	\$1,030.00
<u>Theater Arts</u>							
Arpino	Alyse	PJ Gelinias	Theatre Arts - Choreographer	2/16 - 3/22/14	\$2,000.00	Stipend	\$2,000.00
Rimmer	Keri	PJ Gelinias	Theatre Arts - Stage Manager	2/16 - 3/22/14	\$1,500.00	Stipend	\$1,500.00
Meek	Debbie	PJ Gelinias	Theatre Arts - Lighting Design	2/16 - 3/22/14	\$1,400.00	Stipend	\$1,400.00
Sacco	Mike	PJ Gelinias	Theatre Arts - Art Design	2/16 - 3/22/14	\$600.00	Stipend	\$600.00
Suesser	Mark	PJ Gelinias	Theatre Arts - Set Design	2/16 - 3/22/14	\$1,400.00	Stipend	\$1,400.00
Broadhurst	Douglas	PJ Gelinias	Theatre Arts - Set Design	2/16 - 3/22/14	\$1,200.00	Stipend	\$1,200.00
Guerrasio	Victoria	PJ Gelinias	Theatre Arts - Lighting Design	2/16 - 3/22/14	\$700.00	Stipend	\$700.00
Kostis	Dean	PJ Gelinias	Theatre Arts - Set Design	2/16 - 3/22/14	\$600.00	Stipend	\$600.00
Herrel	Kraig	PJ Gelinias	Theatre Arts - Set Design	2/16 - 3/22/14	\$600.00	Stipend	\$600.00
Vorwald	Gary	PJ Gelinias	Theatre Arts - Photography	2/16 - 3/22/14	\$550.00	Stipend	\$550.00
DeRosa	Mike	PJ Gelinias	Theatre Arts - House Manager	2/16 - 3/22/14	\$950.00	Stipend	\$950.00
Parker	Debbie	PJ Gelinias	Theatre Arts - Costumes	2/16 - 3/22/14	\$960.00	Stipend	\$960.00
Esser	Chris	PJ Gelinias	Theatre Arts - Painting	2/16 - 3/22/14	\$1,150.00	Stipend	\$1,150.00
Broadhurst	Janet	PJ Gelinias	Theatre Arts - Props Mistress	2/16 - 3/22/14	\$500.00	Stipend	\$500.00
Jenkins	Nancy	PJ Gelinias	Theatre Arts - Producer	2/16 - 3/22/14	\$3,462.00	Stipend	\$3,462.00
Sabatello	Raymond	PJ Gelinias	Theatre Arts - Orchestra Pit	2/16 - 3/22/14	\$1,300.00	Stipend	\$1,300.00
Jordan	Sean	PJ Gelinias	Theatre Arts - Orchestra Pit	2/16 - 3/22/14	\$1,300.00	Stipend	\$1,300.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Chaperoning/Supervision</u>							
Lumley	Marissa	WMHS	Escort Spec Ed Students 1:1 to co-curricular clubs and activities	2013-2014	\$ 19.40/hr	20	\$388.00
Lydon	Joyce	WMHS	Science Olympiad - Nurse	2/8/2014	\$ 66.04/hr	8.5	\$561.34
Rogers	Steven	WMHS	Science Bowl National Competition - Supervision	4/24-4/27	\$ 150/night	4 nights	\$600.00
Rogers	Steven	WMHS	Science Bowl National Competition - Supervision	4/26 & 4/27	\$300/day	2 days	\$600.00
Bartolotta	Sarah	WMHS	Model UN Conference	3/20-3/22	\$150/night	3 nights	\$450.00
Bartolotta	Sarah	WMHS	Model UN Conference	3/22 & 3/23	\$300/day	2 days	\$600.00
*** Ms. Barolotta is replacing Dianne Kraemer previously board approved on 2/26/14.							
Conklin	Dan	WMHS	Model UN Conference	3/20-3/22	\$150/night	3 nights	\$450.00
Conklin	Dan	WMHS	Model UN Conference	3/22 & 3/23	\$300/day	2 days	\$600.00
*** Mr. Conklin was previously approved for 2 nights, it is now increased to 3 nights.							
Knox	Betsy	Murphy	Chaperone, RCM Musical, dress rehearsals and 5 performances	3/15/2014-3/22/2014	\$40.48/hr	\$24.50	\$991.76

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Home Tutoring

Anzalone	Rick	Murphy	Home Tutoring	2/12, 2/25, 3/4, 3/10, 3/11	\$ 44.26/hr	10	\$442.60
Boltrek	Christopher	WMHS	Home Tutoring	1/29, 1/30, 2/25, 2/27, 3/4, 3/13	\$ 44.26/hr	12.5	\$553.25
Etheridge	Terri	WMHS	Home Tutoring	3/12/2014	\$ 44.26/hr	2	88.52
Howard	Cynthia	3V Academy	Home Tutoring	3/13, 3/14	\$ 44.26/hr	3	\$132.78
Rippe	Vincenza	Murphy	Home Tutoring	3/6	\$ 44.26/hr	2	\$88.52
<u>Book Leveling</u>							
Knox	Betsy	All Elementary Schools	Librarian- Book Leveling Room	1/24/14 - 1/29/14	\$ 45.56/hr	17.5	\$797.30

\*\*\* The above hours were needed in addition to the 60 that were originally recommended on 1/8/2014.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

*Non-Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Zerbo, Nicole	Setauket Elementary/ Special Education Aide	3/31/14	11 mo.

CHANGE OF STATUS  
NON-INSTRUCTIONAL STAFF

Custodial

Niski, Robert  
From: Custodial Worker I (Step 3/Level 1)  
Gelinas Junior High School  
To: Head Custodian (Step 2/Level 5)  
Setauket Elementary School  
Replacing: Paul DiBiase (promotion)  
Annual Salary: \$52,671 (prorated)  
Effective: April 2, 2014

APPOINTMENTS TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Custodial

Mauriello, Anthony  
Salary-\$11.42/hr.  
Effective-4/10/14

Fingerprinting clearance has been received and is on file.

Mustakas, Theodore  
Salary-\$11.42/hr.  
Effective-4/10/14

Mr. Mustakas' resignation for the purpose of withdrawing from the NYS Employees Retirement System was approved at the March 26<sup>th</sup> BOE meeting effective March 10, 2014. Mr. Mustakas is being recommended for reinstatement as a substitute custodian. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Wall, Robert  
Salary-\$11.42/hr.  
Effective-4/10/14

Mr. Wall is the son of Lisa Wall, a teacher at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF  
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	Effective	Rate	Hours	Not to Exceed
Cesare-Cardlin	Phyllis	MUR	Hours worked above the 25 hours/month approved on 2/4/14 for after school supervision	3/3,4,5,6,9, 10/2014	reg hourly rate	28.5	28.5 hours
Cesare-Cardlin	Phyllis	MUR	Hours worked beyond the 32 hours approved on 3/12/14 for 1:1 supervision during the play	3/15-3/22/14	reg hourly rate	12.75	12.75 hours
Wiberly	Donna	All Elementary Schools	Clerical - Book Room Leveling	1/30/14 & 1/31/2014	\$44.46	6.5	\$288.99

\*\*\* The above hours were needed in addition to the 60 that were originally recommended on 12/11/2013.

On motion by Mr. Kornreich, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of:  
January 16,  
February 25, 26,  
27, March 5, 11,  
and 31, 2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:  
March 11, 13, 18,  
19, 20, 24, 25, and  
27, 2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mr. Kornreich seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on recent student achievements.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 8:37 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk